



# National Association of Postal Supervisors

## Executive Board ZOOM Meeting

May 9, 2023 4:00 PM

Call to order – 4:03 PM May 9, 2023 by President Ivan Butts

Roll call – Warden 23 of the 25 Board members were in attendance. Absent were Ed Laster, Myrna Pashinski

Meeting Agenda – Discuss 2023/2024 Budget

President Butts thanked the Board members for attending as the NAPS budget needs to be addressed. As requested by the Executive Board at the Spring Board meeting for the Resident Officers to review the budget and follow up with the Executive Board to recommend any reductions in the General Ledger (GL) Accounts. President Butts then turned the meeting over to Chuck Lum, the Board Chair.

Secretary/Treasurer Jimmy Warden was asked to give an update on the finances. As of April 28, 2023 PNC investments are \$7,176,316.73. As of May 9, 2023 the checking account balance is \$347,432.08 and the Money Market has \$66,156.75.

Robert Bock asked if there has been any movement on the leasing of space in the building. Jimmy Warden responded there has been no change since the Spring Board meeting. The company that was looking at leasing the second floor decided to lease at another building.

Motion # 1 – Submitted by Ivan Butts Second by Chuck Mulidore

That beginning NAPS FY 24, the NAPS Executive Board go to a \$79 per diem rate for all Board meeting and LTS. The Motion was Amended by John Valuet and Second by Ivan Butts to change the word \$79 to GSA. The Motion now reads “That beginning NAPS FY 24, the NAPS Executive Board got to a GSA per diem rate for all Board meetings and LTS.

Motion Passed 18 – 3 Voting Yes Ivan Butts, Chuck Mulidore, Jimmy Warden, Richard Green, Craig Johnson, Jaime Elizondo, Marilyn Walton, Dee Perez, Tony Dallojacono, Troy Griffin, Kevin Trayer, Dan Mooney, Kelly McCartney, Robert Bock, Shri Green, Pamela Davis, John Valuet, Brian Wagner Voting No Tommy Roma, Bill Austin, Luz Moreno Absent Ed Laster, Dwight Studdard, Myrna Pashinski

Motion # 2 – Submitted by Chuck Mulidore Second by Richard Green

Effective June 1, 2023 NAPS FY 24, membership dues allotted the Executive Board expense account will no longer be used to travel to NAPS (non-National) events outside of the assigned NAPS Region. Exceptions will be made for 2023 trips that have already been scheduled.

Motion Failed – 10 – 11 Voting Yes Ivan Butts, Chuck Mulidore, Jimmy Warden, Tommy Roma,



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Richard Green, Craig Johnson, Marilyn Walton, Luz Moreno, Kelly McCartney, Shri Green Voting No Jaime Elizondo, Bill Austin, Dee Perez, Tony Dallojacono, Kevin Trayer, Dan Mooney, Robert Bock, Dwight Studdard, Pamela Davis, John Valuet, Brian Wagner Absent Troy Griffin, Ed Laster, Myrna Pashinski

Motion # 3 – Submitted by Jimmy Warden Second by Tommy Roma

That effective NAPS FY 24, Resident Officer expense account to be reduced by 10%.

Motion Passed 15 – 6 Voting Yes Ivan Butts, Chuck Mulidore, Jimmy Warden, Tommy Roma, Richard Green, Jaime Elizondo, Marilyn Walton, Dee Perez, Tony Dallojacono, Luz Moreno, Kelly McCartney, Robert Bock, Shri green, Pamela Davis, John Valuet Voting No Craig Johnson, Bill Austin, Kevin Trayer, Dan Mooney, Dwight Studdard, Brian Wagner Absent Troy Griffin, Ed Laster, Myrna Pashinski

Motion # 4 – Submitted by Ivan Butts Second by Robert Bock

That effective NAPS FY 24, NAPS HQ implement an increase for registration at the 2024 LTS to \$275 and effective LTS 2025 and beyond registration will be \$300.

Motion Passed 22 – 0 Absent Ed Laster, Myrna Pashinski

Motion # 5 – Submitted by Chuck Mulidore Second by Shri green

That effective NAPS FY 24 NAPS HQ increase registration for the 2024 National Convention to \$300. Beginning with the 2026 convention in San Francisco and forward registration will be \$350 for the National convention.

Motion Passed 22 – 0 Absent Ed Laster, Myrna Pashinski

Motion # 6 – Submitted by Jimmy Warden Second by Richard Green

That effective NAPS FY 24, that the NAPS Executive Board expense accounts to be reduced by 5%. This excludes the Resident officers who are being motioned to reduce their expense accounts by 10%.

Motion Passed 13 – 9 Voting Yes Ivan Butts, Chuck Mulidore, Jimmy Warden, Tommy Roma, Richard Green, Jaime Elizondo, Marilyn Walton, Dee Perez, Tony Dallojacono, Troy Griffin, Kelly McCartney, Shri Green, Pamela Davis Voting No Craig Johnson, Bill Austin, Kevin Trayer, Luz Moreno, Dan Mooney, Robert Bock, Dwight Studdard, John Valuet, Brian Wagner Absent Ed Laster, Myrna Pashinski



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Recommendation # 1 – Submitted by Ivan Butts Second by Chuck Mulidore

That the NAPS Executive Board reduce the Spring Board meeting to a 1-day budget meeting to be held the Wednesday after the LTS. Cost saving measure will be used to determine the best suitable location (NAPS HQ or Marriott Crystal Gateway). This would be effective beginning in FY 2024.

Voice Vote – Recommendation Passed

Recommendation # 2 – Submitted by Chuck Mulidore Second by Kevin Trayer

That beginning in NAPS FY 2024, that the NAPS Executive Board make the Fall Board meeting 3 days. Coming in on Sunday and leave Thursday.

Voice Vote – Recommendation Passed

Recommendation # 3 – Submitted by Jimmy Warden Second by Luz Moreno

That beginning in NAPS FY 24, that the Executive Board eliminate the Executive board dinner.

Voice Vote – Recommendation Passed

Recommendation # 4 – Submitted by Ivan Butts Second by Tony Dallojacono

That effective July 1, 2023, the NAPS Executive Board seek a dues assessment of \$2.00 per active member and \$1.00 per associate member, per pay period in accordance with Article VIII, section 2, sentence 2 that states "The Executive Board shall have the power to levy assessments upon the membership". The assessment will end October 4, 2024.

Voice Vote – Recommendation Passed

Recommendation # 5 – Submitted by Chuck Mulidore

That effective NAPS FY 24, that any and all changes can be reviewed again one (1) year from start of FY 24 for adjustments based on financial conditions at the time with the exception of attending events outside of one's Region.

Recommendation was Withdrawn

Recommendation # 6 – Submitted by Brian Wagner Second by Luz Moreno

Executive Board submit a resolution for the 2024 National Convention to change that we only pay for the State Legislative Chair to attend the LTS in the same year it is held with the National



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Convention.

Recommendation was referred to the Executive Board Resolutions Committee.

Recommendation # 7 – Submitted by Chuck Mulidore Second by Luz Moreno

That the Executive Board attend the State Legislative Chair dinner in support of their Areas/Regions.

Voice Vote was taken and majority was undetermined. Recommendation Failed on show of hands 7 – 12.

Recommendation # 8 – Submitted by Jimmy Warden Second by Craig Johnson

That the Executive Board consider methods of increasing registration fee for LTS for delegates who stay elsewhere outside of the Marriott Crystal Gateway. 50% - 75% registration increase.

Voice Vote – Recommendation Passed

President Butts thanked the Board for attending. Point of Personal Privilege was made by some of the Board members.

Richard Green ended the meeting with a prayer.

President Butts adjourned the meeting at 8:12 PM.

Respectfully Submitted,  
James "Jimmy" Warden  
NAPS Secretary Treasurer